

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, October 25, 2021, via WEBEX with the following members present: Hansen, Harvey and Hawley. Absent: Bartels and Carruthers.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Hawley, seconded by Hansen that the following bills and claims be approved. All members present voted in favor of the motion.

Advanced Engineering & Environmental, Engineering Services, \$1,082.50; Advanced Media Tech, Systems/Cabling, \$850.00; AgLab Express, Soil Testing, \$221.00; Allegra, Printed Supplies, \$338.89; APPA, Application Fee, \$1,200.00; Atlas Copco Compressors, Supp, \$3,100.38; B & B Manure, Sludge Removal, \$6,860.80; Badger Communications, Systems/Cabling Inv, \$3,355.56; Banner Associates, Engineering Consulting, \$1,132.00; Blooston & Mordkofsky, Legal Service, \$2,665.25; Bobcat of Brookings, Supp/Equip Rental, \$973.34; Border States Electric, Supp, \$1,601.71; Borns, Justin, Easement, \$32.50; Bowes Construction, Asphalt, \$1,606.80; Brookings Radio, Advertising, \$3,075.00; Brookings Register, Advertising/Legals, \$497.09; Buhls Dry Cleaners & Linen, Rug/Supp, \$169.70; Carquest Auto, Equip Maint/Supp, \$50.66; Carrier Mgmt Systems, Subscription, \$1,900.00; CDW Government, Computer Supp/Support, \$785.80; CDW Government, Systems/Cabling Inv, \$695.08; Century Business Products, Copier Maint, \$39.00; Century Link, Tele Exp, \$229.12; City of Brookings, Landfill Fee, \$221.76; City of Vermillion, Tower Lease Pymt, \$770.00; Civil Design, Engineering Consulting, \$1,652.50; Climate Systems, HVAC Maint, \$838.50; ConvergeOne, Software, \$7,290.00; Core & Main, Supp, \$4,200.83; Cose, Jason, Conserve/Demand Incentive, \$250.00; Dakota Riggers & Tool, Annual Inspection, \$300.00; Dakota Riggers & Tool, Supp, \$3,877.33; Dakota Supply Group, Inventory, \$4,032.47; Dakota Supply Group, Supp, \$654.68; Digi-Key, Supp, \$149.55; Dillinger, LLC, Tower Lease Pymt, \$875.00; Directory Resources, Software Maint, \$2,030.00; Dirks, Ethan, Conserve/Demand Incentive, \$500.00; Ditch Witch UnderCon, Equip Maint, \$882.25; Einspahr Auto Plaza, Vehicle Maint, \$860.73; Ekern Home Equipment, AC Unit, \$3,300.00; Ethanol Products, Chemicals, \$1,676.16; Farmers Implement, Equip Maint, \$101.27; Fastenal, Supp, \$2,807.54; First Bank & Trust, Credit Card Processing Fee, \$11,077.27; First Bank & Trust Visa, Lodging/Car Rental, \$2,484.36; Fishback Insurance, Notary Bond, \$50.00; Foerster Supply, Supp, \$84.00; FRRPA, FRRPA Lease, \$9,012.50; G & R Controls, HVAC Maint, \$441.44; Golden West Tech, Tech Support, \$4,178.51; Goldfield Telecom, Inventory, \$11,296.99; Grainger, Supp, \$205.49; Graybar Electric, Supp, \$5,068.84; Graybar Electric, Systems/Cabling Inv, \$1,147.65; H & A Enterprises, Tower Lease Pymt, \$715.11; Hach Chemical, Supp, \$155.72; Halgerson, Russ, Travel, \$290.40; Hawkins Inc, Chemicals, \$3,309.46; HDR, Inc, Engineering Service, \$15,733.86; Hecht, Michelle, Conserve/Demand Incentive, \$200.00; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$875.00; Hy-Vee, Supp, \$258.77; Iconectiv, LNP Fee, \$1,492.12; Interstate Telecom, Tele Exp, \$417.14; Interstate TRS Fund Admin, Teleco Relay Service, \$14,312.95; Jackrabbit Tire, Equip Maint, \$271.53; Krier & Blain, HVAC Maint, \$427.50; L G Everist, Gravel, \$97.04; Level Lift, Concrete Raising, \$355.87; Lowe's, Sump Pump Pilot Program, \$105.98; Lowe's, Supp, \$1,257.91; Malloy Bearing Supply, Repairs/Supp, \$84.38; Martin's Inc, Diesel/Oil, \$5,025.36; Mediacom, Broadband Service, \$187.79; Mid South Telecom, Systems/Cabling Inv, \$847.00; Missouri River Energy, Registration, \$423.00; MMUA, SafetyTraining, \$6,012.50; Mohr, Brian, Conserve/Demand

Incentive, \$8.00; MVTL Labs, Wastewater Analysis, \$924.00; Napa Auto Parts, Supp, \$304.73; Neustar Info Service, Contract Fee, \$199.97; North Central International, Equip/Maint, \$551.50; Northwestern Energy, Natural Gas, \$1,182.89; Novak Sanitary Service, Shredding, \$182.59; NRTC, TV Programs Fee, \$82,085.08; Office Peeps, Supp, \$2,120.32; Pete Lien & Sons, Chemicals, \$11,486.11; Power & Telephone Supply, Inventory, \$1,959.40; Prussman Contracting, Gravel, \$1,425.00; Prussman Contracting, Main Repairs, \$3,414.45; Qdoba Mexican Grill, Employee Recognition, \$445.75; Quadient, Postage Meter Rental, \$1,128.90; Ramsdells, LP Fill, \$13.86; RC First Aid, Supp, \$241.00; RDO Equipment, Equip Maint, \$43.63; Reed, Jeff, Travel, \$132.00; Resco, Supp, \$413.00; Runnings, Supp, \$39.16; SD Dept of Labor & Regulation, Unemployment Insurance, \$9,456.42; SDN Communications, Circuit Lease, \$220.61; SDSU Bookstore, Training Materials, \$163.95; Secretary of State, Notary Filing Fee, \$30.00; Sioux Valley Energy, Annexed Compensation, \$20,740.46; Sioux Valley Energy, Dispatching Service, \$660.00; SD One Call, Locate Fee, \$2,506.35; Springbrook, Annual Maint, \$46,729.70; Springbrook, Software Support, \$4,678.00; Strand, Chad, Travel, \$33.00; Sturdevant Auto, Supp, \$138.55; Sweeney Controls, Repair/Labor, \$480.00; T & R Electric, Repair/Supp, \$3,500.00; The UPS Store, Freight, \$351.45; Total Maintenance, Repair/Maint, \$239.63; Turfguard Lawn Service, Weed Spraying, \$1,725.00; Vantage Point Solutions, Engineering Consulting, \$1,310.00; Wesco, Supp, \$1,769.18; WW Tire, Equip Maint, \$80.20; YourMembership.com, Inc., Employment Advertising, \$399.00; Zaug, Aaron, Conserve/Demand Incentive, \$12.00.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President